


ELLINGTON HOUSING AUTHORITY
Regular Meeting
February 26, 2013

MAR 14 2013

TOWN OF ELLINGTON
TOWN CLERK'S OFFICE

- 1) Meeting called to order @ 7:08 P.M..
- 2) Present: Steve Bidwell, Don Gessay, Judy Plantier and Albert Wachsman. Also present; Ted Yampanis, Director and Gail Gessay, recording secretary. Absent: Hal Tibbetts.
- 3) The minutes of the January 29th meeting were reviewed. Judy motioned to accept the minutes, 2nd by Don. Motion passed.
- 4) Public forum: none present.
- 5) Financial matters: the new accountants are now working on the audit. Also, the final numbers are in on the project. Ted expected the cost to be between \$15,000.00 to \$20,000.00. The final cost was only about half of that. For the construction the cost was about \$8000.00 and just over \$300.00 for the architect. The storm door stops are being installed by Jeff.
- 6) Unit vacancy report: the tenant in unit#8 is vacated Feb.1st. The tenant in unit#19 vacated Feb. 15th. The tenant in unit#42 passed away Feb. 1st. A lease was just signed for unit#8 for April 1st. The March meeting is canceled since Ted will be away on vacation.
- 7) Maintenance: none.
- 8) Unfinished business: none.
- 9) New business: none.
- 10) Meeting adjourned @ 7:17 P.M.. The next meeting is scheduled for Tuesday, April 30th @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,


Gail Gessay, Recording Secretary
Ellington Housing Authority